

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 23, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Creighton is returning from a speaking engagement and is excused.

Recite – Pledge of Allegiance

Commissioner Creighton entered meeting at 1:34 PM

AMENDMENT:

BRANT LUTHER FOR MARSHA CIMADEVILLA:
REMOVE RESOLUTION AUTHORIZING ADDITIONAL TIME FOR TEMPORARY PART-TIME ELECTRICAL INSPECTOR
FOR BUILDING INSPECTION.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Amendment as
presented.
Motion Carried.

Public Speaks:

Frank Kempt Sr. of the Veterans Service Commission asked various questions about the budget.

Commissioner Creighton entered the meeting at 1:34 PM

Approval of Minutes:
April 16, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as
submitted.
Motion Carried.

Jean Young:

Appropriations:

Sheriff: Appropriate funds for Grant 2013-DL-LEF-5818-\$212,572.69

Sheriff: Appropriate funds for Grant 2009CKWX0494-\$17,069.81

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as Submitted.

Motion Carried.

Budget Transfers:

Sheriff: \$27,936.10 from Salary, \$10,765.11 from Service, \$97.23 from Supply to Service \$10,620.75 and \$28,177.69 to Capital

Facilities: For finger printing-\$22.00 from Supply to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as Submitted.

Motion Carried.

Prior Year Journal Entries:

Engineer to Telecommunications: December 2013 phone charges \$417.45, HW Maintenance/Support \$161.70, Software Maintenance \$93.50-**\$672.65 Total**

Engineer to Telecommunications: November 2013 phone charges \$405.90, HW Maintenance/Support \$159.50, Software Maintenance \$92.40-**\$657.80 Total**

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as Submitted.

Motion Carried.

Journal Entries:

County Obligations to Regional Planning: March 2014 Invoices for Storm Water MGMT, NPDES Education, Subdivision Engineer, & House Number-**\$9,427.88 Total**

County Obligations to Law Library: \$125,000.00 for 2014 operations

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entries as Submitted.

Motion Carried.

Resolution:

Job & Family services:

Reimbursement to SCJFS for determining Title IV-E eligibility for juveniles for unruly children. Juvenile court is seeking reimbursement for actual foster care maintenance costs incurred by the courts related to children placed in foster care. The court will reimburse SCJFS on a monthly basis for initial rate of \$131.15 per referred Title IV-E eligible child and \$53.03 per ineligible child. Effective May 1, 2014 through April 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Dog Warden:

For selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Building Inspection:

Yearly membership renewal dues for electrical inspector Ken Nice-Vendor: International Association Electrical Inspectors (IAEI) \$102.00 Fund: Building Inspection

Commissioners-County Obligations:

BCWHM Department of Health/Handicapped Children Services-Vendor: Treasurer State of Ohio-\$576,645.30 Fund: General

Job & Family Services:

Membership-Adoption Awareness Coalition-Vendor: Adoption Network Cleveland-\$150.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners-County Obligations:

Chest TB X-Rays-Vendor: CSAHS-UHHS Canton, Inc. -\$34.00 Fund General

Facilities:

Pest Control-Vendor: Terminix International Co.-\$82.00 Fund: General

Sheriff:

Service agreement from Jan. 1, 2014 through March 31, 2014-Vendor: Motorola Solutions, Inc. - \$106,512.93 Fund Sheriff/County Shared Radio System

Service agreement from April 1, 2014 through June 30, 2014-Vendor: Motorola Solutions, Inc. - \$106,512.93 Fund Justice System Sales Tax

Bank charges-Vendor: The Huntington National Bank-\$200.56 Fund Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Coroner employee seeking \$1,154.14 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH

One Coroner employee seeking \$636.98 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH

One Coroner employee seeking \$1,249.14 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH

One Coroner employee seeking \$1,249.14 to attend Ohio State Coroner's Association 2014 Educational Conference May 7-10, 2014 in Cincinnati, OH

Two Job & Family Services employee seeking \$40.00 to attend Metro Technology Meeting on May 14, 2014 in Columbus, OH

Three Job & Family Services employees seeking \$191.72 to attend FTM Facilitator & Kinship Coordinator Workgroup Meeting on May 5, 2014 in Columbus, OH

One Job & Family Services employee seeking \$336.08 to attend Metro Public Children Services Association Metro Strategy Meeting on May 7-8, 2014 in Cincinnati, OH (Hotel Paid by PCSAO)

One Job & Family Services employee seeking \$1,408.03 to attend ERICSA 2014 Conference (Eastern Regional Interstate Child Support Association) on May 18-21, 2014 in Greensboro, NC (FULLY PAID BY GRANT FUND)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Celebrating the 100TH Anniversary of the signing of the Smith-Lever Act, The Founding Legislation of The Nationwide Cooperative Extension System

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Rick Flory:

Resolution:

Recorder:

County Road Improvement of Werner Church Road

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Release retainage/escrow:

Sanitary Engineer:

P-563-A Sanitary and Storm Sewer System in the Village of Marlboro-Wenger Excavating, Inc. in the amount of \$102,411.98.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of retainage/escrow as Submitted.
Motion Carried.

Stark County CDBG Program Reallocation of Line Item Funding:

RPC:

The Board is requested to approve the reallocation of line item funding in the amount of \$65,000.00 from the 2012 Contingencies (1214.12) to 2010 Rehab Project costs (2184.10).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reallocation of Line Item Funding as Submitted.
Motion Carried.

Resolution:

RPC:

Stark County CDBG Program Amendment-The Board is requested to approve a resolution proposing to amend the FY 2013 CDBG Statement of Objectives and use of funds to delete the Plain Township-Woodland/Barr Storm Sewer Project as requested by the Twp. The resolution further authorizes the Stark County Regional Planning Commission to publicly advertise a notice of said program amendment as required by HUD regulations.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Ella Maxine Lukens aka Maxine E Lukens-3133 Easton St., North Canton, OH-\$5,876.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

William E Gorby-10214 Orrville St. NW, Massillon, OH-\$795.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Darlene E Long, Thomas L & Mary J Long, Edward M & Jerrilyn A Magnani-304 Viking St. NW, North Canton, OH-\$10,354.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Darlene E Long, Thomas L & Mary J Long, Edward M & Jerrilyn A Magnani-304 Viking St. NW, North Canton, OH-\$7,489.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Fraunda Klingaman-2521 30th St. NE, Canton, OH-\$12,845.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Ellis E Boyd, Jr and Aleta J Boyd-2822 Harrisburg Rd., Canton, OH-\$9,698.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Helene V Harris-3231 Waynesburg Dr. SE, Canton, OH \$6,867.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Imogene Hensley-100 North Liberty, Minerva, OH-\$8,837.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Charlene P Smith aka P. Charlene Smith-3763 Riviera Ave. NW, Massillon, OH-\$7,902.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Alberta A Young-3107 Endrow Avenue NE, Canton, OH-\$5,757.60

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the new liquor license-DFM Inc. dba Chicken Manor 8043 Cleveland Ave. NW, Plain Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the new liquor license-Mandu Inc. dba Grinders & Such 3114 Whipple Ave. NW, Plain Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the new liquor license-LWPCBG Inc. dba Lincoln Way Pizza 4030 Lincoln Way E, Perry Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Carol Hayn:

Benefits:

Commissioners:

A Resolution approving Consulting Services for Wellness Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Commissioner Comments:

Brant Luther:

April 28th—No Work Session Scheduled

April 29th—Roger Mann/Herman Hill of the Stark Metropolitan Housing Authority

April 30th—Commissioners Work Session @1:30 PM

Commissioner Creighton:

“Today is Administrative Assistances day and I was the featured speaker. I took two of our administrative assistances Rita and Sara. Thanks to all administrative assistances they keep us focused and on task”.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:01 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners